

unfair to allow the present heavy self-imposed duties of at least some of the members of the staff to be taken as precedent in any rearrangement of the classes and hours of duty that may be found necessary or desirable. Throughout the School's career the Instructional Staff has for the most part been working under too high pressure.

4. That the Department provide sufficient funds for carrying on the work of the School as heretofore and ^{without} in any way curtailing its activities -

5. That the Museum and Observatory be maintained as at present

*Proposed - approved
Meeting last Dec 1911
closed Dec 11*

The School of Mines and Industries Board

28 June 1912

Present. The President in the Chair V.P.S. J.M.
 Bickett M.H. Middleton C.W. M. Drum,
 E. Buchanan S.E. Figgis J. Herman G. Fitches,
 W.D. Hill D. Mitchell R.J. Vale, J. Vickery
 D. Scott of D. Woodcock

An apology was received from C.W. M. Drumphrey's Minutes of meetings held 3rd May and 27th June were read and confirmed Accounts amounting to £581-15-10 were passed for payment

C. Figgis Registrar's Report was received and
 C. Vale } it was decided to enter for tenders for
 the purchase of the Iron Oxide ore and
 C. Hill } the Report was then adopted

C. Herman }
 V.P. Middleton } It was unanimously decided to
 C. Woodcock } appoint Prof. A.M. Smith as Professor
 of Metallurgy at a salary to be paid
 at the rate of £250 per annum. Such
 appointment to be terminable at
 one month's notice -

Mr H.H. Smith wrote recommending
 the appointment of Mr S. Hoken as
 Teacher of Signwriting at a salary
 of £50 per annum -

C. Figgis }
 E. Buchanan } It was decided to defer action for one month
 a letter was received from Mr H. Madley
 Conservator of Forests notifying the Council
 that probably other arrangements will
 be made in future for the instruction
 of the students at the Cresswick Forestry
 School - Received